

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
(Northern Division)**

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TEMPLETON CHINA WORLD FUND, INC.,  
TEMPLETON DRAGON FUND, INC. and  
TEMPLETON ASSET MANAGEMENT LTD.,

Plaintiffs,

v.

PRESIDENT AND FELLOWS OF HARVARD  
COLLEGE, HARVARD MANAGEMENT  
COMPANY, INC. and STEVEN ALPERIN,

Defendants.

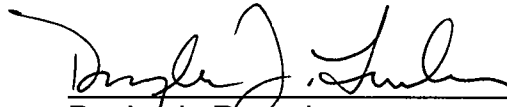
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Civil Action No. JFM 03-CV-275

**STIPULATION OF DISMISSAL**

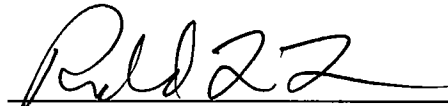
It is hereby stipulated and agreed, pursuant to Fed. R. Civ. P. 41(a)(1), by and between Plaintiffs Templeton China World Fund, Inc., Templeton Dragon Fund, Inc. and Templeton Asset Management Ltd., and Defendants President and Fellows of Harvard College, Harvard Management Company, Inc. and Steven Alperin, through their undersigned counsel, that this action, including all claims, counterclaims and third-party claims, is dismissed, without prejudice and with each party to bear its own costs.

Dated: 3/21/03



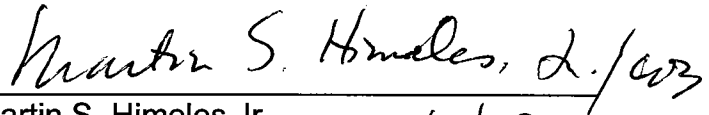
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